



Library Commission

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd.*

All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

Direct questions or concerns to City Librarian Hillary Theyer at (310) 618-5950, or via e-mail to htheyer@TorranceCA.Gov.

Agendas and minutes are posted on the City of Torrance web page at www.TorranceCA.Gov.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call (310) 618-5950. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs	10 a.m. – 9 p.m.
Friday	10 a.m. – 6 p.m.
Saturday	10 a.m. – 5:30 p.m.
Sunday	1 p.m. – 5 p.m. (Sept. – June)

Branch Libraries

Mon-Thurs	11 a.m. – 8 p.m.
Saturday	10 a.m. – 5 p.m.
Friday & Sunday	Closed

The Torrance Public Library is a division of the City of Torrance Community Services Department – *Creating and Enriching Community through People, Programs & Partnerships*

www.Library.TorranceCA.Gov

LIBRARY COMMISSION

KATY GEISSERT CIVIC CENTER LIBRARY
3301 TORRANCE BLVD
TORRANCE, CA 90503

MONDAY, FEBRUARY 11, 2013, 7:00 P.M.

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL / MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
 - A. January 8, 2013 Joint Council / Library Commission Meeting
 - B. January 14, 2013 Library Commission Meeting
6. **NEW BUSINESS**
 - A. Friends of the Torrance Library
 - B. Youth Council
 - C. Advocacy Letter SCA-7 WOLK
 - D. Attendance at Southern CPLA workshop, March 2
 - E. Attendance at Days in the District, February
7. **OLD BUSINESS**
 - A. Outreach Report
 - B. Budget Report & Advocacy Letter
 - C. Podcasting Report
8. **COMMISSION LIAISON REPORTS**
 - A. Torrance Public Library Foundation
 - B. Education and School Relations
 - C. Library Centennial Committee
9. **MONTHLY DIVISION REPORT**
10. **ORAL COMMUNICATIONS**
11. **ITEMS FOR NEXT LIBRARY COMMISSION MEETING**
12. **ADJOURNMENT:** Adjournment to Monday, March 11 at 7:00 p.m. at the Henderson Library, 4805 Emerald St., Torrance, CA 90503

ATTACHMENTS:

- I. Institute of Museum and Library Services
- II. Library Services in the Digital Age
- III. The Future of Reading

ROLL CALL: ___Perkins___ Ravine ___ Ross ___ Stapleton ___ Wasserman ___ Wengrow ___ Chair Sargent

